



## Harrisonburg-Rockingham Community Services Board Board Minutes – November 10, 2020

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### **MEMBERS PRESENT:**

Judy Bland  
Carrie Budd  
Deborah Bullis  
John Kidd  
Cheryl Mast  
J. M. Monger  
Abdelrahman Rabie – *via video*  
Annette Sprinkel  
Phillip Wishon

### **MEMBERS ABSENT:**

Peter Barlow  
Tena Painter  
J. L. Wimer (Sheriff Hutcheson's Designee)

### **STAFF PRESENT:**

Ellen Harrison  
Barbara Brady  
Rebekah Brubaker – *via video*  
Lynn Grigg – *via video*  
John Malone – *via video*  
Jeannie Turner

### **GUESTS PRESENT:**

Andrew Hahn, CSB  
Jessica Hash, CSB – *via video*  
Rose Holden, CSB – *via video*  
Kathryn Young-Dunay, CSB – *via video*

The November 10, 2020 Board meeting was called to order at 7:16 a.m. by Chair Deborah Bullis.

1. **Announcements and Introductions:** Guests were introduced as listed above.
2. **Approval of October 13, 2020 Board Minutes:** Incorrect Board Chair name was noted. **MR. MONGER MOVED THAT THE OCTOBER 13, 2020 BOARD MINUTES BE APPROVED AS AMENDED. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**
3. **BY-LAWS FOR HRCSB:** Ms. Harrison presented a revised draft of the By-Laws for review. Further clarification by legal counsel was recommended regarding participation during a declared State of Emergency. Revised By-Laws will be presented for action at next Board meeting. *[A copy of the proposed By-Laws is affixed to the permanent copy of these Board minutes.]*
4. **Personnel Committee Report:** Ms. Budd presented a report from the Personnel Committee meeting held October 16, 2020. *[A copy of the Personnel Committee meeting minutes is affixed to the permanent copy of these Board minutes.]* **DR. WISHON MOVED TO ACCEPT THE PERSONNEL COMMITTEE'S REPORT AND RECOMMENDATIONS. MS. BLAND SECONDED THE MOTION AND THE MOTION CARRIED.**

5. **Closed Session §2.2-3711(A)(1) – Executive Director Evaluation:** MS. SPRINKEL MOVED THAT THE BOARD GO INTO CLOSED SESSION UNDER SECTION 2.2- 3711 (A), SUBPARAGRAPH 1 OF THE VIRGINIA CODE FOR THE PURPOSE OF CONSIDERATION OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY. ADDITIONALLY, THAT MURIEL SEAWARD, HUMAN RESOURCES MANAGER, BE PERMITTED TO CONSULT DIRECTLY AS REQUESTED BY THE PERSONNEL COMMITTEE. MR. MONGER SECONDED THE MOTION AND THE MOTION CARRIED.

The Board met in Closed Session.

Upon returning to open session, MS. BUDD MOVED THAT THE BOARD CERTIFIES THAT, TO THE BEST OF EACH MEMBER’S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA CODE, AND THAT WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED OR CONSIDERED BY THE BOARD IN CLOSED SESSION. DR. KIDD SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN OF THOSE BOARD MEMBERS PRESENT AND THE MOTION CARRIED UNANIMOUSLY.

6. **Board Report and Questions:** Board report was reviewed.
7. **Other Business:** Ms. Harrison reported on malware attack that occurred on August 25, 2020.
8. **General Comments from Board Members:** None.

With there being no further business, the meeting adjourned at 8:36 a.m.

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Chair

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Board Secretary

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Recording Secretary